

Municipal Building, Lodi, Cal., April 21, 1916
The Board of Trustees of the City of Lodi convened in adjourned session at 8:00 p.m., there being present Trustees Hale, Black, Keeney, Deaver and Folendorf.

Minutes of the previous meeting were read and approved.

The following building permits were granted:

Haslam & Hansen, for Miss Brack, addition to a dwelling on lot 17, block 26, City of Lodi.

George W. Van Noate, private stable at 505 Hilborn street, Barnhart Tract.

The official bond of the City Clerk was read, accepted and ordered filed with the President of the Board.

The matter of the purchase of the Church of God grove for a park was taken up and discussed by members of the Board and others.

A letter from the Woman's Club of Lodi, endorsing the contemplated action of the Board in the purchase of the Church of God grove for a public park was read and ordered filed.

Trustee Black introduced the following resolution:

IN THE MATTER OF THE PURCHASE OF BLOCK 32, IN THE CITY OF LODI, FOR
FOR THE PURPOSE OF A PUBLIC PARK.

WHEREAS, Block 32, of the City of Lodi (formerly town of Mokelumne) as designated on the Map and Field Notes of the Town Site of Mokelumne, filed with the Recorder of San Joaquin County, July 17, 1869, by the Western Pacific Railroad Company, now Southern Pacific Company, is now owned by the CALIFORNIA CAMP MEETING GROUNDS ASSOCIATION; and

WHEREAS, said Association has offered to sell said block to the CITY OF LODI, and given this Board of Trustees an option until the 1st day of May, A. D. 1916, to purchase said Block, for the sum of EIGHT THOUSAND DOLLARS (\$8000.00); and

WHEREAS, it is for the best interests, and for the common benefit of the people of said CITY OF LODI that said city purchase and own said Block,-

NOW, THEREFORE, BE IT RESOLVED that said CITY OF LODI purchase said Block for said sum of EIGHT THOUSAND DOLLARS (\$8000.00), and that said sum of EIGHT THOUSAND DOLLARS (\$8000.00) be, and it is hereby, appropriated and set aside from the General Fund for such purpose, and that the President of this Board of Trustees be, and he is hereby empowered and authorized to notify said Association that this Board accepts said Option, and to enter into a valid agreement with said Association for the purchase of said Block, and to make, from said Fund, a reasonable deposit, or payment, upon said purchase price, the balance to be paid when a full and complete abstract is furnished, showing a good and merchantable title in the owner thereof, and that this Board take such other and further steps as may be necessary to consummate said purchase in accordance with the laws in such cases made and provided.

Trustee Black moved, seconded by Trustee Keeney, the adoption of the resolution as read. The motion was carried by the following vote:

Ayes-Trustees Black, Keeney, Folendorf and Hale.

Nays-Trustee Deaver.

G. M. Steele made written application for appointment as City attorney, offering to perform the duties of that office for a salary of \$50 per month.

Trustee Deaver moved that G. M. Steele be appointed City Attorney. The motion was seconded by Trustee Keeney and was carried unanimously.

Upon motion made, seconded and carried unanimously the City Clerk was authorized to advertise for bids for furnishing a concrete mixer and asphalt plant for the use of the City.

Upon motion the President of the Board was authorized to sign an agreement in duplicate extending the time on the City's contract with the General Electric Company for the purchase of watt-hour meters.

The Board adjourned.

Attest

N. S. Black
City Clerk.